

***FIRST DAY FOR  
ORGANIZATION AND SELECTION OF CHAIRPERSON  
Pursuant to Resolution 437 of 2012, adopted November 26, 2012***

Johnstown, NY

January 2, 2013

Roll Call – Quorum Present

Supervisors: Argotsinger, Born, Bradt, Callery, Capek, DiGiacomo, Fagan, Gendron, Handy, Howard, Johnson, Kemper, Kinowski, Lauria, MacVean, Ottalagano, Ottuso, Ponticello, Potter, Waldron

TOTAL: Present: 20 Absent: 0

The Organizational Meeting was called to order by Administrative Officer/Clerk of the Board Jon R. Stead, at 10:02 a.m. Following the Pledge of Allegiance to the Flag, Mr. Stead called for a standing moment of silence to honor all the men and women in the military, U.S. diplomats and other civilian representatives whose service allows citizens of the United States to enjoy freedom, as well as allow democratic government to function the way it does.

Supervisor Handy then moved for a Republican Caucus. The Board recessed for the Caucus at 10:08 a.m. and reconvened into Regular Session at 10:15 a.m.

Nominations were then made for Temporary Chairman, with Supervisor Bradt nominating Supervisor Kemper. Supervisor Fagan seconded the nomination. The Clerk then called for any other nominations. There being no other nominations, the polls were closed upon a motion by Supervisor Gendron, seconded by Supervisor Capek and members voted to support the nomination. Supervisor Kemper was escorted to the dais by Supervisors Bradt and Fagan.

The Temporary Chairman then asked for nominations for Chairman of the Board for 2013. Supervisor Kinowski placed the name of William Waldron in nomination for Chairman of the Board. Supervisor Kinowski stated that he had known Mr. Waldron for a very long time and he was a very capable individual that will lead in the proud tradition of former Chairmen of Fulton County. The motion was seconded by Supervisor Howard. The Temporary Chairman then asked if there were other nominations. The polls were closed upon a motion by Supervisor Callery, seconded by Supervisor Johnson. The motion carried unanimously in the form of Resolution No. 1.

Supervisors Kinowski and Howard escorted Chairman Waldron to the dais.

Chairman Waldron wished everyone a “Happy New Year” and thanked the Board of Supervisors for putting him in the Chairman’s seat. He also congratulated and commended former Chairman Michael Gendron for a great 2012. He stated that Supervisor Gendron worked very hard on economic development in this county.

Chairman Waldron stated that he hopes 2013 is an even better year, although the State says it is running out of money and the federal government could possibly change how it

distributes money. Hopefully, there will be no increase in mandates. Our goal should be to keep taxes as low as possible. He also stated that it would be nice to see all members of the Board pushing the citizens of Fulton County to do their shopping locally.

Chairman Waldron then called for nominations for Vice Chairman of the Board for 2013. Supervisor Bradt nominated Supervisor Kemper. The motion was seconded by Supervisor Fagan. Chairman Waldron then asked if there were other nominations. Supervisor Gendron moved that the polls be closed. The motion was seconded by Supervisor Capek and members voted to close the polls.

A vote was held and unanimously approved in the form of Resolution No. 2.

Action was then taken on Resolutions 3 through 4. Chairman Waldron then distributed the 2013 Standing Committee assignments. Chairman Waldron also asked that all Standing Committees review their respective department's budgets thoroughly when budget sessions begin. Then when they arrive at the Finance Committee, everything will run smoothly.

There being no other business, Supervisor Potter moved that the Board adjourn until January 14, 2013 at 1:00 p.m. The motion was seconded by Supervisor Ponticello and unanimously carried. The Board adjourned at 10:27 a.m.

*Certified by:*

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*Jon R. Stead, Administrative DATE  
Officer/Clerk of the Board*

**Resolution No. 1**

Supervisor offered the following Resolution and moved its adoption:

RESOLUTION NAMING CHAIRMAN OF THE BOARD OF SUPERVISORS  
OF THE COUNTY OF FULTON FOR THE YEAR 2013

RESOLVED, That William Waldron of Johnstown, NY, be and hereby is named  
Chairman of the Board of Supervisors of the County of Fulton for the year 2013.

Seconded by Supervisor HOWARD and adopted by the following vote:

Total: Ayes: 20    Nays: 0

**Resolution No. 2**

Supervisor BRADT offered the following Resolution and moved its adoption:

**RESOLUTION NAMING VICE CHAIRMAN OF THE BOARD OF SUPERVISORS  
OF THE COUNTY OF FULTON FOR THE YEAR 2013**

RESOLVED, That Linda Kemper of Northampton, NY, be and hereby is named Vice Chairman of the Board of Supervisors of the County of Fulton for the year 2013.

Seconded by Supervisor FAGAN and adopted by the following vote:

TOTAL: Ayes: 20   Nays: 0

**Resolution No. 3**

Supervisor FAGAN offered the following Resolution and moved its adoption:

**RESOLUTION ADOPTING THE RULES OF ORDER FOR THE YEAR 2013**

RESOLVED, That the Rules of Order, as adopted January 8, 1990, and any and all amendments made thereto (last revised December 29, 2012) be and hereby are adopted as the Rules of Order of the Board for the year 2013.

Seconded by Supervisor Callery and adopted by the following vote:

TOTAL: Ayes: 20 Nays: 0

**Resolution No. 4**

Supervisor CALLERY offered the following Resolution and moved its adoption:

**RESOLUTION APPOINTING LYNN M. RUBSCHA DEMOCRAT BOARD OF  
ELECTIONS COMMISSIONER**

WHEREAS, the term of Democrat Board of Elections Commissioner expired on December 31, 2012; and

WHEREAS, Resolution 662 of 2008 fixed a two-year term for Board of Elections Commissioners; and

WHEREAS, the Fulton County Democrat Committee has filed with the Board of Supervisors a recommendation that Lynn Rubscha be appointed Board of Elections Commissioner; now, therefore be it

RESOLVED That the Fulton County Board of Supervisors, upon the recommendation of the Fulton County Democrat Committee, hereby appoints Lynn Rubscha, of Johnstown, NY, as Board of Elections Commissioner of Fulton County, effective January 1, 2013 through December 31, 2014; and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Lynn Rubscha, Fulton County Democratic Committee, Fulton County Clerk, as provided by Section 30, Subdivision 3 of the Election Law, Administrative Officer/Clerk of the Board, and to each and every other person, institution or agency which will further the purport of this Resolution.

Seconded by Supervisor LAURIA and adopted by the following vote:

TOTAL: Ayes: 20   Nays: 0